NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10 a.m. on January 14, 2014.

OPENING

Pledge of Allegiance - David Hansen, Davis County Legacy Events Center Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Letter from Commissioners to U S Senate and House of Representatives members of Committee on Appropriations – FY 2014 Final Continuing Spending Resolution and Payment in Lieu of Taxes (PILT) Funding

Amendment with Utah Attorney General's Office – State Allocation Reduction of Carryover Funding (receivable)

Tanya Perkins, Davis County Children's Justice Center Director

Agreement with Utah Department of Alcoholic Beverage Control – Application to renew beer license (n/a) David Hansen, Davis County Legacy Events Center Director

Agreement with Joshua Pulsipher – Assist seniors with tech devices at North Davis Senior Activity Center (payable)

Agreement with Department of Workforce Services, Housing & Community Development Division - Department of Energy funding for the Weatherization Assistance Program (receivable)

Lewis Garrett, Davis County Health Department Director

Adoption of Davis County Emergency Operation Plan (n/a) Adoption of Davis County Major Incident Response Plan (n/a) Chief Deputy Kevin Fielding, Davis County Sheriff's Office

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – January 7, 2014 Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 13, 2014

By: Shauna Brady

Commission Office Administrative Assistant